



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, January 14, 2004 at 6:00 p.m.
Airport Administration Conference Room, 2nd Floor
15000 N. Airport Drive, Scottsdale, AZ



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, January 14, 2004. The meeting will be held at 15000 N. Airport Drive in the 2nd Floor Airport Administration Conference Room

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

*****MARKED AGENDA*****

CALL TO ORDER 6:02 p.m.

ROLL CALL COMMISSIONER MADANICK ABSENT

MINUTES

- 1. Action**
Approval of the Minutes of the November 19, 2003 City Council Subcommittee on Regional Aviation Issues and Scottsdale Airport Advisory Commission Joint Meeting.
APPROVED 6-0.
- 2. Action**
Approval of the Minutes of the November 19, 2003 Regular Meeting.
APPROVED WITH CORRECTIONS 6-0.

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

NONE.

AERONAUTICAL BUSINESS PERMIT(S)

- 3. Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

- 4. Action**
Pursuant to Bylaws of the Scottsdale Airport Advisory Commission, No. 101, the Commission shall, in regular session following the first day of January of every year, elect from its members a Chairman and Vice Chairman. The term of office shall be one year and no officer shall succeed him or herself more than once.
DONALD MAXWELL ELECTED CHAIRMAN 6-0; LEONARD TINNAN ELECTED VICE CHAIRMAN 6-0.

5. **Information**
Review Bylaws of the Scottsdale Airport Advisory Commission for possible amendments.
NO CHANGES PROPOSED.
6. **Action**
Consider recommendation to AUTHORIZE Contract No. 2003-184-COS, a lease agreement between the City of Scottsdale and Carl Salsman Aviation, Inc. for commercial office space in the Aviation Business Center.
APPROVED 6-0.
7. **Action**
Consider recommendation to AUTHORIZE Contract No. 2004-012-COS, a lease agreement between the City of Scottsdale and Arizona Scottsdale Network Airpark (AzSnap) for commercial office space in the Aviation Business Center.
APPROVED 6-0.
8. **Action**
Consider recommendation to AUTHORIZE Contract No. 860912A-3, a lease amendment between the City of Scottsdale and the Federal Aviation Administration (FAA) for the Air Traffic Control Tower.
APPROVED 6-0.
9. **Information**
Northwest Blast Fence Issue – Jack Cooper, United Insurance.
ACTION ITEM FOR NEXT SCHEDULED MEETING.
10. **Information**
Airpark Access Proposed Rule Changes – Paul Olivier, President, SNAPOA.
COMMITTEE FORMED TO DISCUSS.
11. **Information**
Airpark Development and Construction Quarterly Update.

PILOT/COMMUNITY OUTREACH UPDATE

12. **Information**
November 2003 Noise Report.
13. **Information**
December 2003 Noise Report.

OPERATIONS UPDATE

14. **Information**
Review of Airport Operations for November 2003.
15. **Information**
Review of Airport Operations for December 2003.

MEETING SCHEDULE

16. **Action**
Review/Modify Meeting Schedules 2004.
NO CHANGES.

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NONE.

DIRECTOR'S REPORT

PRESENTED FAA AND ADOT GRANT REVENUE SOURCES.

ITEMS FROM THE COMMISSION

ADJOURNMENT 7:40 P.M.